

**MINUTES
CITY OF FAIRVIEW
CITY COUNCIL**

January 18, 2017

Council Members

Ted Tosterud, Mayor
Cathi Forsythe
Mike Weatherby
Keith Kudrna
Lisa Barton Mullins
Natalie Voruz
Brian Cooper

Staff

Nolan Young, City Administrator
Allan Berry, Public Works Director
Heather Martin, City Attorney
Devree Leymaster, City Recorder

WORK SESSION (6:00 PM)

1. CITY COUNCIL TRAINING

City Attorney Martin reviewed the training materials provided in the packet. She clarified information in response to Council comments and/or questions regarding quorum requirements, being aware of potential serial communications, actual and potential conflicts of interest and when to remove oneself from discussion/deliberation or to disclose, and the \$50 maximum per calendar year for gifts.

Mayor Tosterud commented other cities include a suggested motion in their staff reports. Council agreed they would like some assistance with motion language. CA Young remarked staff will start wording the alternative recommendations outlined in the staff report in a suggested motion format as a tool to assist Council.

COUNCIL MEETING (7:15 PM)

1. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

a. Minutes of January 4, 2017

Councilor Cooper moved to approve the consent agenda and Council President Weatherby seconded. The motion passed unanimously.

AYES: 7
NOES: 0
ABSTAINED: 0

3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

None.

4. PRESENTATION

None.

5. CITY ADMINISTRATOR AND DIRECTOR REPORTS

CA Young reported the City Council Strategic Planning/Goal Setting Meeting is scheduled for February 4, 2017 from 9:00 AM to 1:00 PM in Council Chambers.

6. MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS

Councilor Voruz expressed her appreciation for work by the Public Works Department and Police

Department during the days of challenging weather. Councilor's Kudrna, Barton Mullins and Weatherby concurred.

Mayor Tosterud shared information from the recent Economic Development Advisory Committee (EDAC) meeting. They elected member Dean Hurford as Chair and member Renaye Delano as Vice Chair. EDAC proposed hosting community meetings regarding the potential installation of sidewalks in Historic Fairview. They feel it is prudent to reach out to the community and inquire about their thoughts before the city moves forward with such a large project. Mayor Tosterud reported EDAC requested to discuss the 40 Mile Loop and continue a food cart discussion at their next meeting. He shared EDAC's request for clarification regarding the status of waterfront code language that was the perceived direction from discussions related to waterfront development in prior year meetings.

Councilor Kudrna commented the Planning Commission (PC) has had discussions and reviewed draft proposed code language regarding food carts and proposed the information from PC be shared with EDAC. CA Young noted Senior Planner Palmer works with both committees and is working to facilitate dialogue between the two.

City Recorder Leymaster noted this would be Dean Hurford's fourth consecutive year to serve as Chair of EDAC and according to the Fairview Municipal Code, no individual may serve more than two consecutive terms without the approval of Council. She proposed Council make a motion to approve Mr. Hurford's fourth consecutive term as Chair.

Council President Weatherby moved to approve Dean Hurford to serve as EDAC Chair for a fourth consecutive term and Councilor Kudrna seconded. The motion passed unanimously.

AYES: 7
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARING

None.

8. COUNCIL BUSINESS

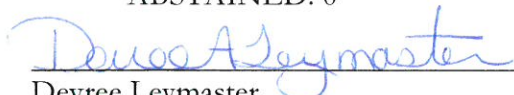
a. Amend the Fairview City Council Rules - Meeting Time: Ordinance 3-2017

City Recorder Leymaster read the first reading of the ordinance by title. Council directed staff to amend the ordinance to take effective immediately following the second reading.


5. ADJOURNMENT

Councilor Cooper moved to adjourn the meeting and Councilor Forsythe seconded. The motion passed, and the meeting adjourned at 7:27 PM.

AYES: 7
NOES: 0
ABSTAINED: 0



Devree Leymaster
City Recorder



Ted Tosterud
Mayor

2.2.17

Date of Signing

A complete recording and/or video of these proceedings is available.
Contact the City of Fairview City Recorder Office, 1300 NE Village St., Fairview, OR 97024, (503) 674-6224.